



## **CDBG BOARD MEETING**

**Wednesday, January 9, 2002, 3:00 p.m.**

**Waukesha County Administration Center, Room 355/359  
1320 Pewaukee Road, Waukesha, WI 53188**

**A Public Hearing and Public Comment Period will be held regarding the requests for funding which will, if approved, modify the approved Annual Action Plan of CDBG funding for Program Year 2002. The Public Hearing will provide citizens an opportunity to comment on proposed funding requests prior to the CDBG Board action during the regularly scheduled meeting to be held immediately following the Public Hearing.**

1. Public Hearing, as posted as a legal notice on Friday, January 4, 2002
2. Close Public Hearing
3. Approval of the Minutes from the December 12, 2001 meeting
4. Staff Report/Correspondence
5. Funding Balance Report
6. Carryover of Unexpended Fund Balances
7. Request for Funding – Capstone Development
8. Request for Funding – St. Aemilian Lakeside
9. Request for Funding – The Women's Center
10. Request for Funding – Hebron House of Hospitality
11. Request for Funding – City of Oconomowoc
12. Request for Funding – hbc services, inc.
13. Presentation by UW Extension – Gleaning Project (15 minutes)
14. Future Meeting Sites/Board Changes
15. Effect of Need Assessment on Allocation Process

In accordance with the Americans With Disabilities Act, persons requiring any means of handicap

accessibilityforthismeetingmustcontactGlenLewinskiat548  
tothemeeting.

-7921(FAX896 -8510)atleast48hoursprior